



Board Meeting (BM) in Brief held 4 April 2014 Key Discussion Items

The Board agreed to continuing partnership with Australia's Nature Coast (ANC) for the period 2014-2015.

The following new and renewed memberships were approved by the Board.

- Don Reynolds – Primary Industry Burnett
- Peter McIntosh – Primary Industry Burnett
- Robyn McIntosh – Primary Industry Burnett
- Geordie Lascelles – Conservation
- Glenys Brown – Primary Industry Burnett
- Peter Byrne, Bundaberg Regional Council – Local Government
- Tony Ricciardi – Primary Industry Burnett
- Karen Seiler – Primary Industry Burnett
- Alan Jamieson – Conservation
- Anna Jamieson – Landcare

The following NRM Reports prepared by Emily Maher, NR Manager were distributed and discussed.

- Milestone Status March 2014
- Regional NRM Planning for Climate Change in the Burnett Mary NRM region Project Report
- Bi-annual Report July – December 2013 BM_QNRM 02
- Part A – Environmental Activity Reporting
- July 2013 – December 2013 Narrative Report – Bunya Mountains Murri Ranger Program
- Carbon Farming Futures Extension Outreach Grants Project ID: EO12-01-0084 Progress Report 1 Period: May 2013 – December 2013

The Board continues working on the review of BMRG's Constitution and an additional Board meeting has been scheduled for Friday 11 April 2014 to finalise proposed changes.

A very well received presentation was provided to the Board by Susie Chapman of SEQ Catchments on Peri-urban development.

On recommendation from the Governance Committee the Board approved a newly prepared Whistle Blowers Policy CG008.

The Chair will be on leave during July and August and the Board agreed to appoint an Alternate Director to sit on the Board during that time and Tony Ricciardi, Deputy Chair will take the position of Chair.

Dates for next Board and Committee meetings are as follows:

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| • Friday 11 April 2014 – 8:00am | BMRG Board Meeting |
| • Friday 2 May 2014 – 8:00am | Finance Audit & Risk Committee |
| • Friday 2 May 2014 – 10:00am | Governance Committee |
| • Friday 2 May 2014 – 1:00pm | NRM Committee |
| • Friday 6 June 2014 – 9:00am | BMRG Board Meeting |

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